

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

OCTOBER 11, 2005

Fair Oaks Park is a 6-acre park currently being developed for County ownership on a turn-key basis by Pardee Homes in compliance with the developer's obligation to provide local park space for the Fair Oaks Ranch community. The park will provide active recreational opportunities such as ball fields and ball courts in addition to picnic facilities and restrooms. Fair Oaks Ranch is comprised of three subdivisions. Tract 52833, which contains the public park site, was approved by the Regional Planning Commission on December 12, 2001. In August 2002 the developer and the Department of Parks and Recreation entered into a park development agreement required by the approved map conditions to enable the developer to bond for the park improvements, clear final maps, and commence park construction before the building permit was issued for the 400th single-family residential unit within Fair Oaks Ranch. The agreement contemplated a future amendment to provide for a County contribution of Quimby funds because the \$1,040,085 total estimated cost of park improvements exceeded the remaining \$697,890 Quimby credit the developer would receive for making park improvements in lieu of paying Quimby fees.

The developer's contribution toward park improvements will exceed its Quimby obligation, and both the Department and developer acknowledge that the agreement should be amended to provide a maximum Quimby fund contribution from Park Planning Area 35 of \$150,000. In as much as the park development agreement was executed by the Director of Parks and Recreation but approval of the \$150,000 in Quimby funds from Park Planning Area 35 requires Board approval for the agreement to be amended to add this funding.

- M O R E -

MOTION

BURKE _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

MOLINA _____

I, THEREFORE, MOVE THAT THE BOARD:

1. Find the provision of \$150,000 in Quimby funds from Park Planning Area 35 toward development of Fair Oaks Park is categorically exempt from CEQA pursuant to Section 15378 (b)(5) because the action is an administrative activity of government that will not result in direct or indirect physical changes in the environment.
2. Authorize the Director of Parks and Recreation to amend the park development agreement to allocate \$150,000 in Quimby funds from Park Planning Area 35 toward development of Fair Oaks Park.

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MDA:sn